

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2015-24
DECEMBER 16, 2015**

**VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW
COOK COUNTY, ILLINOIS**

CALL TO ORDER	The Regular Meeting of the Village Board of the Village of Bridgeview was called to order by President Landek at 7:00 pm, on Wednesday, December 16, 2015.
PLEDGE	President Landek led the Pledge of Allegiance.
ROLL CALL	<p>Roll Call indicated the following Trustees present: Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton</p> <p>Also Present: President Landek, Clerk Altar, Attorney Cainkar, Police Sargent Jankist, Fire Battalion Chief Daly, HR Director Pannaralla, Building Director Kaput, Treasurer Smith and Public Works Director Porfirio</p>
2015-M-152 APPROVE MINUTES OF DECEMBER 2, 2015	<p>Motion by Trustee Pinion and seconded by Trustee Higginson to approve the minutes of the regular board meeting held on December 2, 2015.</p> <p>Upon roll call, the vote was: AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton NAYS: 0</p> <p>There being six affirmative votes, the MOTION CARRIED</p>
2015-M-153 APPROVE 2016 CALENDAR	<p>Motion by Trustee Pinion and seconded by Trustee Higginson to approve the 2016 calendar of regularly scheduled village board meetings for the Village Of Bridgeview, Cook County, Illinois.</p> <p>Upon roll call, the vote was: AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton NAYS: 0</p> <p>There being six affirmative votes, the MOTION CARRIED</p>
2015-M-154 TREASURER'S REPORT	<p>Motion by Trustee Pticek and seconded by Trustee Cecott to approve the Treasurer's Report of December 16, 2015.</p> <p>Upon roll call, the vote was: AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton NAYS: 0</p> <p>There being six affirmative votes, the MOTION CARRIED</p>

2015-M-155
APPROVE NEW
POLICE VEHICLE

Motion by Trustee Pinion and seconded by Trustee Sutton for the approval to purchase a new Village of Bridgeview Police vehicle.

Upon roll call, the vote was:

AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2015-M-156
ORDINANCE
NO. 15-43

Motion by Trustee Pinion and seconded by Trustee Higginson to approve Ordinance No. 15-43; An ordinance of the Village of Bridgeview approving an intergovernmental agreement with the City of Chicago relating to the Midway Noise Compatibility Commission.

Upon roll call, the vote was:

AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2015-M-157
ORDINANCE
NO.15-42

Motion by Trustee Struzik and seconded by Trustee Pticek to approve Ordinance No. 15-42; An ordinance approving the MLRP Bridgeview complex re-subdivision for the property located at 7770-7830 west 71st street, Bridgeview, Illinois.

Upon roll call, the vote was:

AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2015-M-158
ADJOURN

Motion by Trustee Higginson and seconded by Trustee Cecott to adjourn the regular board meeting of December 16, 2015.

Upon roll call, the vote was:

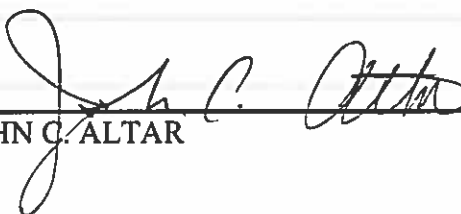
AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

The meeting ended at 7:08 P.M.

APPROVED THIS
6th DAY OF
JANUARY, 2016


CLERK JOHN C. ALTAR


PRESIDENT STEVEN M. LANDEK